
**AFFIRMATIVE CIVIL ENFORCEMENT (ACE)
FOR AUDITORS AND INVESTIGATORS SEMINAR
Columbia, South Carolina
March 20-22, 2001**

AGENDA

TUESDAY, MARCH 20, 2001

8:00 - 8:30 a.m. Room A032	REGISTRATION
8:30 - 8:45 a.m.	WELCOME AND ANNOUNCEMENTS
8:45 - 10:00 a.m.	USING ELECTRONIC SOURCES OF INFORMATION IN DEVELOPING FINANCIAL ASPECTS OF INVESTIGATIONS
10:00 - 10:15 a.m.	BREAK
10:15 - 12:15 p.m.	DATA MINING
12:15 - 1:30 p.m.	LUNCH
1:30 - 2:30 p.m.	SUGGESTED PRACTICES FOR MAINTAINING THE CONFIDENTIALITY OF MEDICAL RECORDS
2:30 - 3:30 p.m.	HHS/OIG ISSUES
3:30 - 3:45 p.m.	BREAK
3:45 - 4:30 p.m.	HCFA INITIATIVES
4:30 - 5:00 p.m.	OXYCONTIN
5:00 p.m.	RECESS AND RECEPTION

WEDNESDAY, MARCH 21, 2001

8:30 - 9:45 a.m.	NMC CASE STUDY
9:45 - 10:00 a.m.	BREAK
10:00 - 10:45 a.m.	NMC CASE STUDY (continued)
10:45 - 11:00 a.m.	BREAK
11:00 - 11:45 a.m.	INTERVIEW TECHNIQUES
11:45 - 1:00 p.m.	LUNCH
1:00 - 3:00 p.m.	INTERVIEW TECHNIQUES (continued)
3:00 - 3:15 p.m.	BREAK
3:15 - 4:15 p.m.	FRAUD REMEDIES OVERVIEW
4:15 - 5:15 p.m.	PROSECUTORIAL DISCRETION
5:15 p.m.	RECESS

THURSDAY, MARCH 22, 2001

8:30 - 10:00 a.m.	PANEL: AGENCY ISSUES
10:00 - 10:15 a.m.	BREAK
10:15 - 10:50 a.m.	BREAKOUT GROUPS: BEST PRACTICES
10:50 - 11:30 a.m.	BEST PRACTICES DISCUSSION (Summary; Question & Answer)
10:50 - 11:30 a.m.	BEST PRACTICES DISCUSSION (continued) (Summary; Question & Answer)
11:30 a.m.	ADJOURNMENT